

19880718

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR AND SPECIAL COUNCIL MEETINGS  
OF  
MONDAY, JULY 18, 1988  
AT 10:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor McColl at 10:42 a.m.

The meeting was recessed by Deputy Mayor McColl at 12:05 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor McColl at 2:10 p.m. with Mayor O'Connor and Council Members Pratt and Filner not present.

Deputy Mayor McColl adjourned the meeting at 6:00 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-271648 (ill)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-excused by R-271649  
(personal business out of town)
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (jb;tm)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by City Clerk Charles G. Abdelnour.

FILE LOCATION: MINUTES

Jul-18-1988

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Henderson.

FILE LOCATION: MINUTES

ITEM-150: (R-88-2467) CONTINUED TO JULY 25, 1988 AFTER 3:30 P.M.

(Continued from the meeting of June 27, 1988, Item 151, at Council Member Henderson's request, to allow the full Council to be present.)

Approving the Participation Plan developed by James M. Montgomery Consulting Engineers, Inc. to provide for community outreach and public hearings on secondary treatment and wastewater reclamation.

(See City Manager Report CMR-88-282; memorandum from John Fowler dated 5/26/88.)

COMMITTEE ACTION: Reviewed by PSS on 6/1/88. Recommendation to forward to the City Council due to lack of time. Districts 2, 3, 6 and 7 voted yea. District 4 not present. WU-U-88-146.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A040-080.)

MOTION BY HENDERSON TO CONTINUE TO JULY 25, 1988, TO BE TAKEN AFTER 3:30 P.M., AT COUNCIL MEMBER PRATT'S REQUEST. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-151: CONTINUED TO JULY 25, 1988, AFTER 3:30 P.M.

(Continued from the meeting of June 27, 1988, Item 153, at Council Member Henderson's request, to allow the full Council to be present.)

In the matter of a request from Council Member Henderson that the City Council consider using the Water Utilities bill insert as the method to notify rate payers of the impending cost of achieving secondary treatment.

(See City Manager Report CMR-88-214 and memorandum from

Council Member Henderson dated 3/10/88.)

COMMITTEE ACTION: Initiated by PSS on 5/4/88. Recommendation to forward Council Member Henderson's request to full Council without a recommendation. Districts 3, 6 and 7 voted yea. Districts 2 and 4 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A040-080.)

MOTION BY HENDERSON TO CONTINUE TO JULY 25, 1988, TO BE TAKEN AFTER 3:30 P.M., AT HIS REQUEST. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

Jul-18-1988

ITEM-200: DISCUSSION HELD

A proposal to amend the Progress Guide and General Plan by selecting a Growth Management Element to replace the Guidelines for Future Development. This element addresses the rate, timing and phasing of growth; and the location, quality and the quantity of new development; and the protection and preservation of Environmentally Sensitive Lands including wetlands, steep slopes, floodplains, biologically sensitive lands and prehistoric and historic sites and resources. It is the intent that the element be placed on the November, 1988 ballot for ratification by the voters of the City of San Diego.

It is the intent of the City Council that this item will be heard throughout the month of July. Future hearing dates and times will be announced at the conclusion of each hearing.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A081-B630; C032-H305.)

Hearing began at 10:50 a.m. and recessed at 12:05 p.m.

Testimony on the Balanced Communities and Growth Management elements taken during the morning session.

Testimony in favor by Dr. Paul Peterson, Shuf Swift, Susan Davis and Matt Peterson.

Testimony in opposition by Harry Mathis, Paul Devermann, Kim Kilkenny, Kathy Giles and Marcia Boruta.

Hearing resumed at 2:11 p.m. and halted at 5:58 p.m.

Testimony in favor by Matt Peterson and Dr. Paul Peterson.

Testimony in opposition by Kathy Giles, Kim Kilkenny, James Milch, Mike Harris, and Harry Mathis.

The Balanced Communities, the Growth Management and the Traffic Management elements were discussed in the afternoon session.

MOTION BY McCARTY TO SUSPEND THE RULES AND EXTEND THE MEETING TO 6:00 P.M. Second by Filner. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-not present, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: CONTINUED TO AUGUST 9, 1988, 2:00 P.M.

(Continued from the meeting of April 18, 1988, Item S405, at the City Manager's request, to allow staff to complete a comprehensive analysis of the parking and access report submitted by a Consultant and to continue discussions of this plan with the Park and Recreation Board.)  
Matter of the Balboa Park Master Plan.  
(Balboa Park Community Area. District-8.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C004-032.)

MOTION BY HENDERSON TO CONTINUE TO AUGUST 9, 1988 AT 2:00 P.M. AT THE REQUEST OF THE CITY MANAGER TO ALLOW HIM TIME TO FINALIZE THE RECOMMENDATION. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Dan Weiner on Elections.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: H305-309.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor McColl at 6:00 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H309).